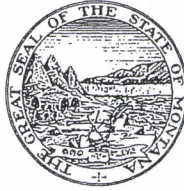


OFFICE OF THE GOVERNOR
STATE OF MONTANA

STEVE BULLOCK
GOVERNOR



Senate Energy & Telecomm. Comm.
Exhibit No. 2
Date 3.7.13
Bill No. SR 13

JOHN WALSH
LT. GOVERNOR

February 22, 2013

The Honorable Jeff Essmann
President, Montana State Senate
Capitol Station
Helena, Montana 59620

By Hand-Delivery

Dear President Essmann:

In accordance with Montana Code Annotated 5-5-302, I submit to you and the Montana Senate my cabinet appointments for confirmation.

- Department of Administration, Director, **Ms. Sheila Hogan**, 2110 East 6th Avenue, Helena, MT 59601, appointed December 27, 2012, start date January 7, 2013;
- Department of Agriculture, Director, **Mr. Ron de Yong**, 833 11th Avenue, Helena, MT 59601, appointed January 2, 2013, start date January 7, 2013;
- Department of Commerce, Director, **Ms. Meg O'Leary**, 2722 Belt View Drive, Helena, MT 59601, appointed November 30, 2012, start date January 7, 2013;
- Department of Corrections, Director, **Mr. Mike Batista**, 919 Stuart Street, Helena, MT 59601, appointed November 30, 2012, start date January 7, 2013;
- Department of Environmental Quality, Director, **Ms. Tracy Stone-Manning**, 10 Columbine Road, Missoula, MT 59802, appointed December 14, 2012, start date January 7, 2013;
- Department of Fish, Wildlife and Parks, Director, **Mr. M. Jeff Hagener**, 909 Cherry Ave., Helena, MT 59601, appointed December 28, 2012, start date January 7, 2013;
- Department of Labor and Industry, Commissioner, **Ms. Pam Bucy**, 808 8th Avenue, Helena, MT 59601, appointed November 30, 2012, start date January 7, 2013;

- Department of Military Affairs, Adjutant General, **Major General Matthew Quinn**, 2610 Peregrine Loop, Missoula, MT 59808, appointed January 2, 2013, start date January 7, 2013;
- Department of Natural Resources and Conservation, Director, **Mr. John Tubbs**, 900 University Street, Helena, MT 59601, appointed December 13, 2012, start date January 7, 2013;
- Northwest Power and Conservation Council, Member, **Mr. Pat Smith**, 1733 McClure Road, Arlee, MT 59821, appointed January 24, 2013, start date January 28, 2013;
- Northwest Power and Conservation Council, Member, **Ms. Jennifer Anders**, 17 Willow Road, Clancy, MT 59634, appointed February 5, 2013, start date March 4, 2013;
- Department of Public Health and Human Services, Director, **Mr. Richard Oppen**, 704 N Rodney, Helena, MT 59601, appointed December 27, 2012, start date January 7, 2013;
- Department of Revenue, Director, **Mr. Mike Kadas**, 922 Taylor, Missoula, MT 59802, appointed December 20, 2012, start date January 7, 2013; and
- Department of Transportation, Director, **Mr. Mike Tooley**, 919 Cannon Street, Helena, MT 59601, appointed December 13, 2012, start date January 7, 2013.

I have included additional materials for your consideration. I have also asked Stacey Otterstrom, my Boards and Appointments Advisor, to coordinate with your office and Legislative Services as these appointments move through the confirmation process. Thank you.

Sincerely,



STEVE BULLOCK
Governor

C: Senator Jon Sesso
Susan Fox, Legislative Services

GOVERNOR STEVE BULLOCK
2013 Cabinet Appointees

Northwest Power and Conservation Council

Jennifer Anders

Included: Resume
 Executive Appointment Confirmation Review Form
 D-1 Form

17 Willow Road

JENNIFER ANDERS
406-461-7870
goatpacker@mt.net

Clancy, MT

EDUCATION

University of California, Santa Barbara (1982)
Bachelor of Arts, Environmental Studies, Political Science

University of Montana, School of Law, J.D. (1988)

PROFESSIONAL EXPERIENCE

Montana Assistant Attorney General (1989 to present)

Montana Attorney General's Office
215 N. Sanders, Helena MT 59620

Appellate Services Bureau Attorney: (1989 to 1997)

Appellate Services Bureau Chief: (1997 to 2007)

Civil Services Bureau Attorney: (2007 to present)

Responsibilities:

- Represent the State of Montana in civil and criminal cases in state district court, the Montana Supreme Court, federal court, and the United States Supreme Court. Topics include land use, water law, resource development, criminal law, and other areas of government interest, including complex litigation.
- Serve as the Attorney General's staff to the Board of Land Commissioners (2007 to present).

Skills: Superior research, writing, and oral advocacy skills; ability to understand complex technical issues and explain them in readily understandable terms to a court, a legislative body, or an elected official.

Accomplishments:

- Successfully defended the Land Board's leasing of Otter Creek coal tracts
- Negotiated a \$2.2 million settlement with Fed Ex Corporation for misclassification of employees
- Successfully defended Montana's water quality standards in state court against challenges by coal bed methane producers
- Member of litigation team in Montana v. Wyoming, an original jurisdiction case pending in the United States Supreme Court
- Protected Montana's criminal convictions from collateral attack in federal court by devising an inmate legal assistance program to comply with federal law

17 Willow Road

JENNIFER ANDERS

Clancy, MT

406-461-7870

goatpacker@mt.net

Montana Supreme Court Clerk to Justice Fred Weber (1988-89)

Justice Building

215 N. Sanders, Helena MT 59620

OTHER WORK EXPERIENCE

Hoosier's Bar (1982-85) Bartender

Cooke City, MT

Absaroka Anglers (1982-1985) Fly Rod Maker

Cooke City, MT

Three Grizzly Mine (1982) Camp Cook

Healy, AK

VOLUNTEER

Discovery Ski Team (2004 to present) Board Secretary
Program Manager

Jefferson County Board of Adjustments (2000 to 2004)

REFERENCES

Ali Bovingdon	Attorney General's Office	(444-9734)
Mike McGrath	Montana Supreme Court	(444-5490)
Beth Baker	Montana Supreme Court	(444-9510)
Ciche Pitcher	Vice Pres., Discovery Ski Corp.	(563-2184)
Rick Duncan	Superintendent, Powell County High School	(846-2752)

EXECUTIVE APPOINTMENT CONFIRMATION REVIEW FORM

The information from this questionnaire will be used by the Montana Senate in considering action on your confirmation. The questionnaire must be completed in full. Answer "none" or "not applicable" where appropriate. If an item of information is "unknown," so state.

Applicants are also strongly encouraged to attach a current resume or curriculum vitae.

Office or Position Sought

Northwest Power and Conservation Council

Date of Nomination February 5, 2013

BIOGRAPHICAL INFORMATION – SECTION 1

Full Name Jennifer Marie Anders

List each maiden name, nickname, and any other names you have ever used or been known by

Current Residence

17 Willow Road

City Clancy

State MT

Zip 59634

Years at current residence 15

If less than two years at current address, please list previous address

City

State

Zip

Years at previous residence

Business Phone Number

406-444-5888

Email Address

janders@mt.gov/ goatpacker@mt.net

Date of Birth

01-20-1960

Place of Birth

Oakland, California

Are you a citizen of the United States?

☒ Yes ☐ No

Are you a resident of Montana?

☒ Yes ☐ No

Spouse's Name (if married or separated):

Richard Fiorita

EDUCATION – SECTION 2

List each college, university, vocational or other postsecondary schools you have attended regardless of duration

Institution Name	Degrees or Certificates Awarded	Dates Attended
UC Santa Barbara	BA	Fall 1978 Spring 1982
UM Law School	JD	Fall 1985 to Spring 1988

EMPLOYMENT – SECTION 3

List all of your employment activities, including unemployment and self employment. Begin with your present or most recent information

Employer Name	Employer Address	Position(s) Held	Dates Employed
Department of Justice Attorney General's Office	215 N. Sanders Helena, MT 59620	Assistant Attorney General	9/89 to present
Montana Supreme Court	215 N. Sanders Helena, MT 59620	Law Clerk to Justice Fred Weber	9/88 to 8/89
Hoosier's Bar Grace Hoosier Anderson	Cooke City, MT 59020	Bartender	June 1983 to August 1985
Absaroka Anglers Don Holt	Cooke City, MT 59020	Fly Rod Maker	December 1982 to August 1985
Three Grizzly Mine	Healy, AK	Cook Heavy Equipment Operator	June 1982 to November 1982
Contra Costa Times	Walnut Creek, CA	Advertising Newsroom Clerk	January 1977 to June 1978

MEMBERSHIPS – SECTION 4

List any professional or occupational licenses you have held or now hold. (Attach a list if necessary)

Name of Licensing Agency	License Number	Date(s) Licensed
Montana Supreme Court/ State Bar of Montana	3379	1988 to present

Have you ever been the subject of any professional disciplinary proceeding or had any professional license or permit revoked or restricted upon a finding of professional misconduct? ☐ Yes ☒ No

If yes, please write a detailed explanation on a separate sheet of paper and attach to this form

List any memberships or offices you have held or now hold in professional, community, or trade organizations during the last ten (10) years. Begin with the most recent information (Attach a list if necessary)

Organization Name	Position(s) Held
Discovery Ski Team	Secretary
Jefferson County Board of Adjustments	Board Member

LOBBYING ACTIVITY – SECTION 5

Have you ever been a registered lobbyist at any level of government during the last ten (10) years?
☐ Yes ☒ No

If yes, list any agency or public office you lobbied and each principal you represented	

To the best of your knowledge, have you, or anyone in your immediate family which you have a material interest been investigated, reprimanded, fined or suspended from doing business with any state or federal agency?

☐ Yes ☐ No

If yes, please write a detailed explanation on a separate sheet of paper and attach it to this form

TAX COMPLIANCE – SECTION 6
<p>Have you filed all federal, state, municipal city tax returns which are now due or overdue?</p> <p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If no, please write a detailed explanation on a separate sheet of paper and attach it to this form</p>
<p>Have you ever been subject to a tax forfeiture action?</p> <p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, please write a detailed explanation on a separate sheet of paper and attach it to this form</p>

FINANCIAL DISCLOSURES – SECTION 7
Please attach a current copy of Form D-1, filed with the Montana Commissioner of Political Practices

INTERESTS AND DUTIES – SECTION 8
Briefly explain your interest in the office to which you have been nominated

I would like to continue my commitment to public service by serving in a position that deals with many areas of personal and professional interest. I am familiar with the issues surrounding energy development and resource management, and I look forward to expanding my knowledge in those areas. As a lawyer, I have primarily dealt with these issues in hindsight. I look forward to an active role on the Council, where I can participate in decision-making up front at a time when real progress can be made.

Briefly identify three (3) key challenges you see facing the agency or office to which you were nominated for appointment

1. Anticipating the future power needs for the Pacific Northwest and making energy conservation an important part of that equation.
2. Furthering the goal of the Northwest Power Act to protect habitat for spawning salmon and other native fish.
3. Building consensus among the participants so that good decisions are made for the region as a whole.

Briefly explain your views regarding the role of legislative intent in administering the law by your respective agency

Having served as an Assistant Attorney General, I am keenly aware of the importance of legislative intent in administering the law. Legislative intent is paramount, and a decision-maker is not entitled to ignore the law as written by the branch of government charged with making those laws.

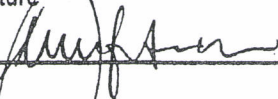
Briefly explain how you plan to administer your agency in a fair and effective manner

I will be one of two Council members who represent the State of Montana on the Northwest Power and Conservation Council. I will be charged with carrying out the congressional mandates of the Northwest Power Act, which is to anticipate and provide for future energy needs while managing the Columbia River basin for fish and wildlife. I will work closely with the other Council members, federal agencies and members of the public, as well as the Governor's office, to identify issues of importance and decide how best to manage these competing interests.

CERTIFICATION – SECTION 9

I hereby certify under penalty or perjury under the laws of the State of Montana, that the foregoing statements are true, complete, and correct to the best of my knowledge.

Signature

A handwritten signature in black ink, appearing to be "D. J. Smith", written over a horizontal line.

Date

2.14.13

SUPPLEMENTAL INFORMATION – CRIMINAL ACTIVITY

Since (and including) your 18th birthday, have you ever been charged of committing a crime? Do not include minor traffic offenses resulting in fines less than \$100 and offenses sealed by court order

[] Yes [X] No

If yes, please write a detailed explanation on a separate sheet of paper and attach it to this form

Since (and including) your 18th birthday, have you ever been or are you currently on probation or parole?

[] Yes [X] No

If yes, please write a detailed explanation on a separate sheet of paper and attach it to this form

To the best of your knowledge have you ever been the subject of a federal or state criminal investigation?

[] Yes [X] No

If yes, please write a detailed explanation on a separate sheet of paper and attach it to this form

THE STATE OF MONTANA

COMMISSIONER OF POLITICAL PRACTICES
1205 Eighth Avenue
Post Office Box 202401
Helena, MT 59620-2401
TELEPHONE: 406-444-2942
FAX NUMBER: 406-444-1643
WEBSITE: www.politicalpractices.mt.gov

FOR OFFICE USE ONLY
Date Received and Postmark Date

FORM D-1 (Revised 06/12)
BUSINESS DISCLOSURE STATEMENT

TO BE FILED BY:
STATEWIDE or STATE DISTRICT ELECTED OFFICIALS;
CANDIDATES for STATEWIDE or STATE DISTRICT OFFICES;
DEPARTMENT DIRECTORS; and INDIVIDUALS APPOINTED TO THESE OFFICES

TYPE OR PRINT IN INK ALL INFORMATION ON THIS FORM EXCEPT FOR CERTIFICATION SIGNATURE

1. NAME Anders Jennifer M
Last First M.I.
2. OFFICE or POSITION HELD or OFFICE SOUGHT Northwest Power and Conservation Council
3. EFFECTIVE DATE * February 5, 2013 (*Date assumed office, was appointed, or declared candidacy)

4. E-MAIL ADDRESS (Please Print) janders@mt.gov / goatpacker@mt.net
5. COMPLETE MAILING ADDRESS 17 Willow Road
Clancy, MT 59634
(City, State, Zip Code)
6. CONTACT NUMBERS 406-461-7870 406-444-5888 406-444-3549
Home Telephone Number Work Telephone Number Facsimile Number
7. TYPE OF BUSINESS IN WHICH CURRENTLY ENGAGED OR (in the case of election or appointment to a full-time position) TYPE OF BUSINESS IN WHICH FORMERLY ENGAGED PRIOR TO ELECTION OR APPOINTMENT:
State government service: Montana Assistant Attorney General

8. BENEFITS CURRENTLY RECEIVED FROM PRESENT AND PAST EMPLOYERS
List each present and past employer from which you currently receive benefits, including salary, health, retirement, etc. (Attach a list if necessary)

Name of Employer State of Montana, Department of Justice

Employer's Address 215 N. Sanders, Helena MT 59620
(City, State, Zip Code)

Type of Benefit(s) Salary, health, retirement

Name of Employer _____

Employer's Address _____
(City, State, Zip Code)

Type of Benefit(s) _____

FORM D-1 BUSINESS DISCLOSURE STATEMENT, PAGE 2

9. OTHER BUSINESS INTERESTS

List each business (corporation, partnership, or other business or professional entity or trust) in which you hold an interest that currently is valued at \$1,000 or more. (Attach a list if necessary)

- A "business interest" DOES include ownership of any security, equity, or evidence of indebtedness in any business corporation or other entity. If the security is a privately held corporation, list the name and address of the corporation. If the security is a corporation listed on a regulated stock exchange, list the name of the corporation; no address is required. If the security is held in a mutual fund, unit investment trust, or real estate investment trust, list the name of the fund or trust and NOT the individual name of the corporation; no address is required.
- A "business interest" DOES NOT include ownership of personal property not held for use or sale in a business or for investment (vehicles/household furnishings), cash surrender value of any insurance policy or annuity, bank deposits or certificates of deposit if not held for use in a business, and securities issued by any government or political subdivision.

Name of Business _____
 Address _____ Type of Business _____
 (City, State, Zip Code)

Name of Business _____
 Address _____ Type of Business _____
 (City, State, Zip Code)

Name of Business _____
 Address _____ Type of Business _____
 (City, State, Zip Code)

Name of Business _____
 Address _____ Type of Business _____
 (City, State, Zip Code)

Name of Business _____
 Address _____ Type of Business _____
 (City, State, Zip Code)

10. REAL PROPERTY

List all property (other than one personal residence) in which you hold an interest, if that interest currently has a fair market value of \$1,000 or more. An "interest" includes a fee, life estate, joint or common tenancy, leasehold beneficial interest (through a trust), option to purchase, or mineral or royalty interest. (Attach a list if necessary)

General Description of Property Real property, Georgetown Lake, MT

Nature of Interest Held in the Property Fee simple

General Description of Property _____

Nature of Interest Held in the Property _____

General Description of Property _____

Nature of Interest Held in the Property _____

General Description of Property _____

Nature of Interest Held in the Property _____

FORM D-1 BUSINESS DISCLOSURE STATEMENT, PAGE 3

10. REAL PROPERTY, Continued

General Description of Property _____

Nature of Interest Held in the Property _____

General Description of Property _____

Nature of Interest Held in the Property _____

General Description of Property _____

Nature of Interest Held in the Property _____

11. ASSOCIATION WITH OTHER ENTITIES

List each additional entity in which you are an OFFICER or DIRECTOR; include both for-profit and not-for-profit entities. (Attach a list if necessary)

Name of Organization Discovery Ski Team Office Held Secretary

Address Anaconda, MT 59711 (City, State, Zip Code)

Name of Organization _____ Office Held _____

Address _____ (City, State, Zip Code)

Name of Organization _____ Office Held _____

Address _____ (City, State, Zip Code)

Name of Organization _____ Office Held _____

Address _____ (City, State, Zip Code)

Name of Organization _____ Office Held _____

Address _____ (City, State, Zip Code)

CERTIFICATION

I hereby certify that the foregoing statements are true and correct to the best of my knowledge.

Signature

Date

2-11-13

FORM MAY BE REPRODUCED

Notice: you must follow up with a signed hard copy to CPP. Delivery receipt of this form will appear in your email. For further guidance, contact CPP at (406) 444-2842. (Internet Explorer is recommended)